Frank

Noted 90 8-19-68

## MINUTES OF THE LOWER SAN PITCH RIVER DISTRIBUTION MEETING

Held at the Courthouse in Manti, Utah August 7, 1968 at 1:00 P.M.

Mr. Hubert C. Lambert, State Engineer, opened the meeting with a few general remarks concerning the purpose of the meeting; that being the selecting of a river commissioner, a committee to represent the group, and the adoption of a budget and a basis of assessment. After explaining to the group the importance of a commissioner for regulating the water and gathering records, he turned the meeting over to Donald C. Norseth, Distribution Engineer.

Mr. Norseth read a summary of the meeting held on May 17, 1967, which was the preliminary meeting to organize a distribution system on the Lower San Pitch River.

James G. Olsen stated that he felt our office had not sent out enough notices and requested that when we have any future meetings, a notice be published in the local newspaper. Mr. Norseth informed the group that our office felt we had served proper notice and Mr. Olsen's suggestion of publishing the meeting notice in the newspaper was a good idea and we would do so for future meetings.

Mr. Ben Kjar asked the question, "What is the purpose of this meeting?" Mr. Lambert explained again the purpose of the meeting as Mr. Kjar had arrived after the meeting had started.

Mr. Norseth asked the group what period of time they wanted the commissioner to be on the job. After much discussion, it was decided to appoint a commissioner on a year round basis beginning January 1, 1969.

Mr. Norseth told the group that our office only had one possibility for a commissioner, that being Roger Walker, and asked the group for their recommendations.

After considerable discussion, Mr. Ben Kjar recommended that they appoint a committee to submit a commissioner to the State Engineer for consideration as to

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qualifications. Mr. Lambert suggested that this same committee set up a permanent committee to represent the group at future meetings with the State Engineer.

The committee to select the commissioner and permanent committee for representation is to be contacted by Earl Staker within 10 days for their decision.

The committee is as follows:

NAME	AREA REPRESENTED
Ben Kjar	Drainage District
Neil Nielson	Gunnison
Fred Braithwaite	Sterling
Neil Sorensen	Mayfield
Ned Madsen	Manti
Stanley Price	Price Diversion
Erwin Roberts	Gunnison-Fayette

Mr. Norseth indicated that the next order of business was the adoption of a budget for the year beginning January 1, 1969.

The group decided on the following budget:

Commissioner's Salary		\$2400.00	
Matching Social Security		105.00	
Matching State Retirement		96.00	
Bonds & Insurance		25.00	
Annual Report		50.00	
Travel @ 10¢		700.00	
Miscellaneous		124.00	Ĭ.
Total Budget	for 1969	\$3500.00	969 assessment

Mr. Norseth explained that the assessment would have to be on an acreage basis for the first couple of years until we can gather enough records to assess on the amount of water used. Mr. Staker will contact the individuals involved to confirm our records for acreage.

The following is a list of the individuals present at the meeting:

REPRESENTING		
Self		
Self	١	
Self		
Self		
Gunnison Irrigation	n Company	
Gunnison Irrigation	n Company	
Twin Lakes Reservoir		
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NAME Melvin Hansen Lindon Anderson James G. Olsen Fred L. Braithwaite Royal Bown Erwin Roberts, President Rendell Hendrickson Stanley Price Richard Christensen Ben Kjar Leslie Madsen Richard Jensen Bruce Bown Melvin Ramsey Neil Sorensen Frank E. Madsen Hubert C. Lambert Donald C. Norseth Earl M. Staker

REPRESENTING Mayfield, Utah Sterling Irrigation Company San Pitch River & Bagnall Ditch North Six-Mile Irrigation Company North Six-Mile Irrigation Company Gunnison-Fayette Canal Company Gunnison-Fayette Canal Company Price Dam Price Dam Manti, Utah Self North Six-Mile Irrigation Company North Six-Mile Irrigation Company Self Mayfield Irrigation Company Manti, Utah State Engineer State Engineer State Engineer